2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038136

Address:

City-St-Zip:

17503 NW 8TH ST

PEMBROKE PINES, FL 33029

Entity Name: UNIVERSAL ASSET MANAGEMENT, LLC

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18044 NW 6TH STREET SUITE 103 PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 18044 NW 6TH STREET SUITE 103 PEMBROKE PINES, FL 33029 FEI Number: 20-0282079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, NESTOR 17952 ŚW 33RD ST. MIRAMAR, FL 33029 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PEREZ, NESTOR Name: Name: Address: 17952 SW 33RD ST. Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CARDIN, ISIDRO Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NESTOR PEREZ MGR 04/05/2006